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EXRAND-M-47
7 October 1971

COMIREX SUBCOMMITTEE
For
EXPLOITATION RESEARCH AND DEVELOPMENT

Minutes of Meeting Held in IAS Conference Room
0900-1130, Thursday, 30 September 1971

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1. Special Briefing.

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The meeting was called to order by the Chairman and introduced the two speakers for the special briefing: M

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AUTOMATIC DOWNGRADING
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the Programs Office of the NRO Staff and [] from OSP/DDS&T/CIA. In [] introduction, he noted that there is now no NRT interim system by decision at the presidential level and that the EOI system is proceeding on schedule. In his preliminary remarks, [] stated that the systems development phase of EOI had been completed as of that day, 30 September, and that the official "Z" caveat has been designated and accepted community-wide. Both [] presented the latest status of the new system with emphasis placed upon those areas affecting exploitation. Because of the security classification and the variety of interests noted and expressed at the meeting, the briefing will not be reported in these minutes--each person present is expected to have gathered the information needed for his organization. In addition, the information briefed will soon become available through "Z" channels.

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2. Approval of Minutes.

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The minutes were approved except for a very minor change.

3. Announcements.

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a. [] announced that the COMIREX Christmas Party has been scheduled for late afternoon on 15 December. Place and cost will be provided later. The December meeting for EXRAND will still be held on 15 December at NRTSC at the invitation of []

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b. [] requested final disposition from members concerning Beneficial Suggestion Awards remaining in the hands of some EXRAND members.

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[] introduced the new Army Alternate to EXRAND,

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d. [] introduced himself as the new CIA Alternate to EXRAND.

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e. [] said he would like to voice his deep concern and alarm at the security violations apparent in a recent article appearing in Aviation Week referring to some characteristics of the "H" System. He stated that much time and effort is spent to clear people to caveated projects and then the wraps and constraints are peeled away by such violations. He realized there was little he or EXRAND could do about it.

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f. [] reported on the status of the Technical Task Team report. The Team had met once and were scheduled again for a 5 October meeting.

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g. [] stated that the Procurement Coordinating Team met on Wednesday, 29 September, and discussed savings and benefits brought about by EXRAND actions as well as joint procurement. He expected to have a preliminary report ready for EXRAND at the next meeting. He announced that the community users of the 1540 light tables will meet on 10 November to go over all of the specifications of the AIL 1540 light table prior to future negotiations with the contractor for the next procurement orders. He also stated that NPIC was preparing to order more Zoom 240 microstereoscopes; members were invited to place their orders at this time and could do so by contacting Major Butt for coordinating any procurement orders. [] reported that EXRAND had aided in the distribution so far of 157 excess 940 light tables to the community. He also stated that he would have from 30 to 40 Zoom 70's for community distribution but would report more on this at the next meeting. Bausch & Lomb has just announced that the price of the Dual Viewing Microstereoscope has been reduced to about 18K each in lots of 50; it was recognized by the members present that this equipment was most valuable and usable within the community but that money constraints probably would limit purchases. Nevertheless, all members were asked to announce this information to their components.

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h. [] announced that the Viewing Systems Handbook was still available and that he should be contacted for additional copies.

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4. New Business.**SECRET**


a.  presented the schedule for the next actions for EXRAND. At the 20 October meeting it had been planned to receive a briefing, viewing, and demonstration of the High Precision Stereo-comparator at NPIC. (This is now changed to 17 November at the request of TSG/NPIC.) He handed out a proposed schedule for a trip to EKC on 21 October. The Chairman stated he would meet later with the NRO representative to arrange for the trip.  who had left the meeting earlier, has subsequently taken on the task to prepare for the visit. The Executive Secretary is planning and coordinating the details.)

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b. The Chairman asked that the committee members provide recommendations for future exploitation-related special briefings and activities to the Executive Secretary.

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c. The meeting adjourned at 1135 hours.


Executive Secretary, EXRAND

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